

TRIGG COUNTY PROJECT DEVELOPMENT BOARD

Minutes of regular monthly meeting held on **January 14, 2009 at 12:00 P.M.** at Trigg County Courthouse Annex, Main Street, Cadiz, Kentucky 42211

Members present:

Stan Humphries, Trigg County Judge Executive; C. A. Woodall, III, Circuit Judge; Pam Perry, Circuit Court Clerk; Dolores Smith, Administrative Office of the Courts Representative; Geneva Parris, Trigg County Bar Representative; John Goodwin, Trigg County Fiscal Court Magistrate.

Others Present:

Joe Vecsey, CMW, inc., Project Architect; David Welker, Codell Construction Superintendent; Brad Smith, AOC Project Oversight Manager; Brad Ping, Inventory Control Specialist with the AOC.

Judge Humphries noted a quorum was present and called the meeting to order.

Judge Humphries asked for a motion for the approval of the December 10, 2008 minutes, noting a correction of the meeting date from December 8 to December 10 to be made by the secretary. **Judge Woodall moved that the December minutes be approved as corrected. Dolores Smith seconded the motion. By unanimous vote, the motion passed.**

Judge Humphries asked for an update from Joe Vecsey, Architect, CMW, inc. Joe reminded the board of the discussion at the December meeting of the location, size, content and lettering. After discussion, the matter was passed to the February, 2009 meeting. There was a further discussion on design errors relating to three areas: Room 207, in the Family Court area the countertop, sink and cabinets were not included clearly on the drawing and even though the cabinet and sink are there and some wiring some done, re-wiring is needed; 1st floor in the Drug Court area, cabinets are included but plumbing and electrical was not included; in the Public Viewing area there is a proposed change to AOC providing this area rather than the contractor. After a lengthy discussion, these issues were passed to the February, 2009 meeting in order for the architect to secure more definite information as to requirements and cost figures to accomplish this.

Judge Humphries asked for an update from Brad Smith. Brad introduced Brad Ping with the AOC and advised the board that due to holidays, bills were not ready to be presented to the Board for approval for payment. He requested the Board approve an executive session to pay these bills as soon as they are ready. **Judge Woodall moved that the board approve an executive session for payment of bills. Pam Perry seconded the motion. By unanimous vote, the motion passed.**

Judge Humphries asked for an update from David Welker with Codell Construction.
David reported to the board as follows:

B H GREEN

STEEL ERECTION 95 % COMPLETE

BLOCKED OUT ALL OPENINGS

DOOR FRAMES ON 3rd FLOOR 100 %

MECHANICAL CONSULTANTS

TEMP. HEAT IN BUILDING COMPLETED

DOMESTIC WATER ON 3rd FLOOR

HYDRONIC WATER PIPING IN BASEMENT

STATE ELECTRIC

PERMANENT POWER COMPLETE

WIRE PULLED ON 2nd FLOOR 85 % COMPLETE

3rd FLOOR WALLS 60 % ROUGHED IN

DANCO

3rd FLOOR FRAMING 100 %

3rd FLOOR BULKHEADS 60 % COMPLETE

WATER RESISTANT DRY WALL ON TOWER INTERIORS

1st FLOOR 100 % FRAMED (BULKHEADS & CEILINGS)

FACIA FRAMING 40 % COMPLETE

WHIT-COR MASONRY

BRICK VENEER 90 % COMPLETE

LIMESTONE 95 % COMPLETE

QUALITY GLASS

WINDOWS 75 % INSTALLED (SCHEDULED BACK 1ST WEEK OF FEBRUARY)

CARLON ROOFING

ROOF 95 % COMPLETE

MORRISON SHEET METAL

DUCTWORK IN BLDG. 80 % COMPLETE

PREMIER FIRE PROTECTION

ALL FLOORS 98 % COMPLETED AND TESTED

REAR STAND PIPING 100 % COMPLETE

Judge Woodall inquired about the wording on the sign on the front of the building which is to be corrected from “Judicial” Center to “Justice Center”. David advised the sign is here and will be installed as soon as possible. AOC and CMW have agreed to split the cost of the correction of this sign.

Geneva Parris asked if the streets on either side of the facility would be closed. David advised they will be one-way streets. One street will be one-way one direction and the other will be one-way in the opposite direction.

There was no new business to be discussed and no public comment.

Judge Humphries called for a motion to adjourn. **Motion was made by Judge Woodall and seconded by Dolores Smith to adjourn. The motion passed.**

Our next monthly meeting will be February 11, 2009 at 12:00 noon.

Nell Weer, Secretary

Trigg County Project Development Board

